

### DIRECTORS

#### Executive Directors

Mr. Wong Kam Fu (*Chairman*)  
Mr. Wong Hoi Keung (*Managing Director*)  
Mr. Wong Kam Wing  
Mr. Wang Zhao Bin  
Ms. Zhao Hua  
Mr. Lew Mon Hung

#### Independent Non-Executive Directors

Ms. Ha Ping  
Mr. Lau Mun Chiu

### COMPANY SECRETARY

Ms. Tam Pui Ling, Elaine

### AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants

### LEGAL ADVISORS

*Hong Kong:*

Preston Gates Ellis

*Bermuda:*

Appleby, Spurling & Kempe

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Dao Heng Bank  
Bank of China

### SHARE REGISTRARS

*Hong Kong*

Secretaries Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

*Bermuda*

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

### REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

### HEAD OFFICE AND PRINCIPAL

#### PLACE OF BUSINESS

11/F., Tai Sing Bank Building,  
130-132 Des Voeux Road Central,  
Hong Kong